

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 19th day of April, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
TERRY STANSBERRY	Treasurer
STEVEN WALLS	Director
BILLY ELLIS	Director
JAMES COVINGTON	Director

ABSENT: KAREN GAYLE- Vice President excused, VICKIE ABREDO-Secretary excused, MARY ANN HEIMANN-Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director
	Reggie Winters	City Manager

OTHERS PRESENT: Mike Arnold PLLC, Sara Lee Civic Center manager
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE MARCH 15, 2012 MINUTES.

Director Covington made a motion to approve the March 15, 2012 Meeting minutes as written. Director Walls seconded the motion and the motion carried unanimously.

ITEM 3. CONSIDER AND ACT ON APPROVING 2010-2011 AUDIT PRESENTED BY MICHAEL ARNOLD, PLLC.

Michael Arnold presented the 2010-2011 Audit to the MDD Board. Treasurer Stansberry made a motion to approve the 2010-2011 audit presented by Michael Arnold. Director Covington seconded the motion and the motion carried unanimously.

ITEM 4. CONSIDER AND ACT ON INTEGRATING THE CIVIC CENTER AMENDED BUDGET INTO THE APMDD'S 2012 BUDGET.

No Action Taken

ITEM 5. **DISCUSS COSTS/SAVINGS FOR USE OF ARANSAS AUTOPLEX BUILDING FOR CIVIC CENTER STORAGE.**

City Manager Reggie Winters updated the MDD Board on the status of the Aransas Autoplex Building and the conditions of the chairs that have been moved from the Harbor to the Autoplex Building.

ITEM 8. **CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

Director Ellis made a motion to approve the Two Invoices for payment in the amount of 162,464.45. Treasurer Stansberry seconded the motion and the motion carried unanimously.

2011 Pool Deficit	159,964.45
Michael Arnold	2,500.00
Audit Services	
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Total	162,464.45

ITEM 7. **REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Treasurer Stansberry went over the financials with the board.

ITEM 6. **DISCUSS, CONSIDER AND ACT ON REPLACEMENT APMDD ATTORNEY FOR TOM ANDREWS.**

Director Covington made a motion to nominate Attorney Arnold Govella.

After a brief discussion, Director Covington withdrew his motion.

Director Ellis made a motion to advertise for Request for Qualifications for area Attorneys for the Municipal Development District Board. Director Covington seconded the motion and the motion carried unanimously.

ITEM 9. **CITIZENS COMMENTS.**

No Comments

ITEM 10. **ADJOURNMENT OF MEETING.**

Director Covington made a motion to adjourn the meeting. Director Ellis seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:15 pm.

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary